



Board Minutes – December 2015

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all of the 95 members who either sent their Proxy or attended the December BCGC Board of Directors Meeting.

MEMBER PLANET -- I recently sent out an email asking you to join Member Planet (MP). There is no cost to you. For next year, my goal is for most of us to electronically pay for the Annual Dues and Range Access Fees. I have loaded your names and email into the system. I need you to join MP and keep your information up to date when changes occur. It used to be fairly easy to manually track our membership when we had 120 members & less. However, now with about 250 members, we have to use an automated system. We need your understanding and cooperation on this issue.

ANNUAL MEMBERSHIP MEETING/BANQUET/AUCTION -- Put January 16th, 2016 on your Calendar now, so you do not schedule something else on that evening. I am expecting a record crowd this year, so once we reach the maximum occupancy allowed in the venue, no more tickets can be sold. You can pay for this event on Member Planet, since we will not be taking money at the door this year. This will eliminate the "bottle-neck" while trying to get in the door as happened last year.

Three BOD positions will be voted on by the membership this year: John Williams, Peter Jend & Jeff Monroe. A nominating panel has nominated at least one member to fill each of the three vacancies.

BCGC Member Susan Gumm has been working hard on making this Annual Meeting a special event with many donated items that hopefully you all will bid on. The money raised at this Silent Auction will help pay for the Short Range firing line cover. If you have items of good quality, that would interest our Club members, and no longer want or need them, please donate them to the Club for this auction.

GUN SHOW – BCGC will not be represented at the Tanner Gun Show after December 2015. The purpose of the Gun Show was to promote the Club and solicit new members. For 2015, we only obtained two members through the Gun Show.

I hope to see many of you at the 2016 Annual membership Meeting on January 16th, 2016 at the **Golden VFW Post 4171**, 15625 W. 10th Ave in VFW Hall in Golden, Colorado. Doors will open at 6:00 PM. Dress is casual.

Owen Maddox
President, BCGC
720-250-6075
bcgc777@gmail.com

BCGC NOTICES

1. New Member Orientation

- Frank McKeon is available for new member orientations at the range. New members should contact Frank at 303-838-4026 to make an appointment.
- Need to update your NRA Membership? For a 1 year membership go to our website: bcgc.com You save \$10 and the Club gets an additional rebate from the NRA. If you want a multi-year extension for a much better deal, call Owen Maddox, NRA Recruiter, at 720-250-6075. Not only do you save a lot on the membership, but the Club also gets a good rebate. Three-year: \$70 Five-year: \$100 LIFE: \$750 65 or older Distinguished LIFE: \$375

Visit the BCGC website at WWW.BCGC.COM for an up to date list of all Camp Fickes and BCGC club events and notices.

BUFFALO CREEK GUN CLUB MEMBERSHIP MEETING MINUTES – December 15th, 2015

Members in Attendance

BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Sam Morris, Jim Madere, Deland Barr, Mike McCabe (Proxy). Members present were: Donnie Kauger, Dabney Crump, Mike Pope, Moe West, Dan Kelly, Barrett Benson (Proxy), Jim Barkdull (Proxy), Del Befus (Proxy), Rich Bronson (Proxy), Bob Carter (Proxy), Jack Gaynor (Proxy), Tom Weatherton (Proxy), Lech Gacek (Proxy), Ted Topoleski (Proxy), Chris Berry (Proxy),
All of the following members were at the meeting via Proxy:

Alec Schwartz	Davis Weiss	Charles Morey
Earl Colm	Bob Carter	Alan Hohl
Jack Lathrop	Steve Stalter	Michael Rapp
Steve Work	Terry Lucius	John Garbarek
Bill Bowden	Greg Bell	Peter Hill
Mike Quaintance	Elwood White	Ken Gumm
Rich Manzer	Matthew Blackmer	Kenneth Noland
John Perrizolo	Mark Ippolito	Craig Marks
Davis Wilkerson	Jerry Fischer	Jason Roosa
Tom Crist	Tom Petersen	Jack Gaynor
Dan Kelly	Steve Knight	Ted Topoleski
Kent Fairweather	Wes Powell	Timothy Hughes
Anne Robichaeu	Richard Rachael	Mark Zbryk
Ron Geurts	Kirk Woodward	Marvin W Westwick
Zachariah Lakel	Terry Harrington	James Jones
Matt Armbruster	Michael Willig	Marvin Smith
Don Greer	Mac McMullen	John Carter
Mathew Adams	Linda Logsdon	Bill Westfall
Mary Castang	Patrick Lansu	Michael Sciacabba
Joe Stengle	Les Jackson	Thomas Haynie
Ian Bundock	Terry Lyons	Thomas Stocker
Mike Summers	James McCartney	Gerard Budzien
Randy Clapp	Brent Brown	Gary Urand
John Brogan	Steve Daniel	Ken Niejadlik

Bill Brown
Whitey Holmstrom
Geoffrey Peters

Dean Anway
Greg Hawke
Mike McCabe

Doug Keipp

New members present: Tom Reid; Dave Lubbe. Guests: Terri Reid & Kayo Maddox

The meeting was called to order at 6:00 PM
Prior Months Meeting Minutes – No Changes. Motion to accept by Jim Madere, Seconded by Brian Hunter. Passed unanimously.

2. **MAIL CALL** – Owen Maddox
 - 2014 Tax liability --- book keeper working the issue.
3. **TREASURER'S REPORT** – Sam Morris
 - Current BCGC checking account Balance: \$40,869.04
 - Current BCGC savings account Balance: \$3,505.47
 - Current Juniors Account Balance: \$708.89
 - Current Raffle account: \$441.20
4. **MEMBERSHIP REPORT** – Deland Barr
 - 31 new members for 2015.
 - 246 Active members.
 - All new members will have to complete the Membership Application online at:
https://www.memberplanet.com/s/buffalocreekgunclubinc/membership_application_and_rol_form
prior to the meeting.
 - Tom Reid & Dave Lubbe: application and payment were received and they was voted in.
5. **NEWSLETTER REPORT** – Mike McCabe - Proxy Only
6. **ARMORER'S REPORT** – Sam Morris
 - All Club rifles are locked in the safe. Jr's rifles and safe to be transferred to Sam.
7. **HI-POWER REPORT** – Jason Roosa – Proxy only
8. **TRAINING/CLINIC REPORT** - Pete Jend –Did Not Attend – No Report
9. **JUNIORS REPORT** – Owen Maddox.
 - Nothing new.
10. **RANGE OFFICER'S REPORT** – Jim Madere.
 - There is snow at the range.
 - The Public Shooting Season is over.
 - The public lock combination will be changed weekly.
 - The riser tubes at the 100 yard line have filled with dirt and need to be cleaned out. A workday may be scheduled to do this
11. **OLD BUSINESS**
 - 501(c)(7) to 501(c)(3) – Owen Maddox – The Club has been working with a CPA to change our tax status to a 501(c)(3) to allow us to accept Tax Free donation from the public & members. CPA wants to know about proceeding with the Plan this month. Camp Fickes Shooting Range,

Inc. will dissolve and re-appear as Camp Fickes Shooting Range, LLC. Deland Barr made a motion to continue the Tax Status change for both organizations; Jim Madere seconded the motion. The motion passed unanimously. Owen will talk to the CPA & lawyer about completing the paperwork to send to the IRS.

- Jim Starr Memorial Stone – Owen working on completing. Stone ordered & should be complete in March 2016.
- New Pistol Bays – Owen Maddox – Met with Forest Service to get environmental study going and talk about moving Colorado Trail to allow safe expansion of Pistol Bays. USFS now agrees with the location we originally wanted.
- The BCGC Annual Membership Meeting/Banquet will be held at the VFW Hall in Golden January 16th, 2016. It starts at 6:00 PM. Payment will be automated through Member Planet for the Banquet, Range Access Fees & Membership Dues. Maximum seating of 150. Donations wanted.
- Gatekeeper Incentives – Ticket Totals are available for Cash Drawing at Banquet. 1st Prize - \$500, 2nd Prize - \$300, 3rd Prize - \$200. 2 Tickets for gatekeeper for first 2 days worked, each additional day gets three tickets. One ticket per work day for all other workdays. Memorial day through October.

12. **ASSIGNMENTS**

None

13. **NEW BUSINESS**

- Owen Maddox – NRA dues going up. Renew through Owen for big savings.
- Owen Maddox – Election of BCGC BOD members for 2016, 2017, and 2018: Jeff Monroe – Member at large, not running. Pete Jend – Training, not running; John Williams – Executive Officer, will run for re-election. Nomination Committee provided their recommendation for vacant Board positions: John Williams; Jason Roosa; Dean Barr, & Barrett Benson.
- Owen Maddox – Another Raffle was approved at last month's meeting. No details yet.
- Owen Maddox – Made a motion for Jeff Monroe to extend Endowment status to the LIFE Members. Seconded by Deland Barr. Motion passed unanimously.
- Concerning the issue of Amending the Bylaws of BCGC to conform to IRS Statutes for the purpose of converting to 501(c)(3) status, there were 95 members present for the vote, either personally or by Proxy; all were confirmed to be Members-in-Good-Standing by the Secretary and Membership Chairman. 61 members were required to be present or send their Proxy; of the 95 members present, 64 votes were required to vote Affirmative for the measure to pass; all 95 votes were Affirmative, so the BCGC Bylaws will be amended.
- Deland Barr made a motion for a vote of confidence for Owen Maddox concerning the 501(c)(3) issue; Dabney Crump seconded. The motion passed unanimously.

The meeting adjourned at 7:38 PM.

The next Annual BCGC Membership meeting will be held on Saturday January 16th, 2016 at the Golden VFW Post 4171, 15625 W. 10th Ave in Golden from 6:00 to 9:00 PM.

2015 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)

PRESIDENT / OWEN MADDOX (720)250-6075 / bcgc777@gmail.com
VICE PRESIDENT / BRIAN HUNTER / brianhunter07@aol.com
SECRETARY / MIKE McCABE / mccabeguns@yahoo.com
EXECUTIVE OFFICER / JOHN WILLIAMS - (720-352-4783) / westminsterarms@yahoo.com
TREASURER / SAM MORRIS - (303-903-2313) / samelamorris@gmail.com
MEMBERSHIP OFFICER / DELAND BARR – (303) 838-3434 / membership.bcgcg@gmail.com
RANGE OFFICER / JIM MADERE - (303-816-9297) / madak47@wildblue.net
TRAINING OFFICER / PETE JEND / (303-564-5077) / epjend317@gmail.com
BOARD MEMBER-AT-LARGE / JEFF MONROE / usamonroe@hotmail.com

2015 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / JOHN CARTER
ASSISTANT RANGE OFFICER / JERRY FISCHER / ALEC SCHWARTZ
HIGH POWER DIRECTOR / JASON ROOSA / bcgchighpower@gmail.com
NEWSLETTER EDITOR / MIKE McCABE / mccabeguns@yahoo.com
NEW MEMBER ORIENTATION / FRANK McKEON / (303-838-4026)
CO-ARMORER / SAM MORRIS - (303/838-0702) / samelamorris@gmail.com
CO-ARMORER / JOHN WILLIAMS - (720-352-4783) / westminsterarms@yahoo.com
CO-ARMORER / PETE JEND / epjend317@gmail.com
GRANTS COORDINATOR / RICH MANZER
.22 Bench Rest Competition Officer – BOB CARTER

2015 CAMP FICKES BOARD OF DIRECTORS

PRESIDENT / DABNEY CRUMP - (303-324-1084) / Dabney@dhcrump.com
VICE PRESIDENT / OPEN
SECRETARY / DEAN BARR - (303-838-3434) / macdab186@aol.com
TREASURER / SAM MORRIS - (303-903-2313) / samelamorris@gmail.com
BOARD MEMBER-AT-LARGE / JIM MADERE- (303-816-9297) / madak47@wildblue.net
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